

Date: 22nd February, 2022

To,
The Manager,
Corporate Relations Department
The Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 543312

Sub: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform the Exchange that the Board of Directors in their Meeting held today i.e. 22nd February, 2022 at the registered office of the company has approved and taken on record the following matters:

1. Resignation of Ms. Radha Gohil (Mem No. A60450), Company Secretary and Compliance officer of the Company w.e.f. 22.02.2022 due to her pre- occupied schedule.

The Board Meeting of the Company was commenced at 03.00 PM and concluded at 04.00 PM.

Kindly take into your record.

Thanking You,

For Focus Business Solution Limited



Mr. Mohamedyaseen Nathani
Managing Director & Chairman
DIN: 02759578